



**NOTICE OF MEETING AND AGENDA
DISTRICT ENERGY CORPORATION
BOARD OF DIRECTORS**

*Lincoln Electric System Conference Room
411 S. 13th Street, Suite 320
Lincoln, Nebraska
February 22, 2024
12:00 p.m.*

- I.** CALL TO ORDER, OPEN MEETING ADVISEMENT, ROLL CALL – **Chair Sean Flowerday** (12:00)
- II.** SAFETY BRIEFING – **Jason Fortik** (12:02)
- III.** DECARBONIZATION GOAL DISCUSSION (12:05)
 - Verdis Group Report
 - LES Decarbonization Goal and Process Review
 - Discussion of Potential Decarbonization Goal Process for the DEC
- IV.** CUSTOMER EXPANSION DISCUSSION (12:45)
 - Convention Center
 - Tax-Increment Financing (TIF) Funding
 - Energy Service Agreements (ESA)
 - Update from Peter Hind, Director of Urban Development
- V.** FUTURE MEETING DATES AND FREQUENCY DISCUSSION (13:20)
 - April 16, 2024
 - July 16, 2024
 - October 15, 2024
- VI.** ADJOURNMENT (13:30)

The meeting will start at 12:00 p.m. However, the times listed next to each item are tentative and subject to change dependent on the pace of the meeting.